

ORANGE DEPARTMENT OF POLICE SERVICE BOARD OF POLICE COMMISSIONERS

COMMISSIONER ROY CUZZOCREO
COMMISSIONER CHRISTOPHER CARVETH

COMMISSIONER JOHN BARTON

COMMISSIONER MARIAN HURLEY
COMMISSIONER NYJAHWAHN WALKER

BOARD OF POLICE COMMISSIONERS Immediately following Traffic Authority Meeting Monday April 10, 2023

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 5:28 p.m.

Commissioners Present:

Commissioner Jack Barton
Commissioner Christopher Carveth (via ZOOM)
Commissioner Nyjahwahn Walker
Commissioner Roy Cuzzocreo
Commissioner Marian Hurley

Commissioners Absent:

Also Present:

Police Chief Robert Gagne Assistant Chief Max Martins Kathy Gulia, Board Secretary

Minutes

Commissioner Cuzzocreo seconded by Commissioner Hurley, made the motion to approve the minutes of the March 13, 2023 Board of Police Commissioners Meeting. The motion unanimously.

Commissioner Cuzzocreo seconded by Commissioner Hurley, made the motion to approve the minutes of the March 27, 2023 Board of Police Commissioners Special Meeting. The motion passed 3-0 with Commissioners Carveth and Walker abstaining.

Reports

Activity of the Department: Assistant Chief Martins discussed March statistics with the Commissioners. The Board was informed that there were 59 criminal arrests and 121 motor vehicle citations. There were 2 residential burglaries, 2 stolen motor vehicles and 1 recovered. In addition, there were 49 larcenies and 65 motor vehicle accidents. There were 3,477 calls for service that generated 547 written reports. Assistant Chief Martins updated the Commissioners on burglaries and activities in ISU.

Chief Gagne reported that the Records Division took in report sales of \$205.00, \$840.00 in permits and record checks of \$10.00 for a total of \$1,055.00.

Expenditures

Chief Gagne highlighted expenditures for March including payments for Yale for preemployment physicals for new recruits, CDW for Wi-Fi improvements for administrative offices, EEI for the cooling equipment for the tower at High Plains and Milestone for replacement cameras on the building.

Budget Balances

Chief Gagne advised that the budget is in good order, we are getting close to the end of the fiscal year. The one area we are over is Technical Services, this is due to the above mentioned EEI for the tower cooling system. This was an unanticipated expense that was split with the fire department. Finance Director Cifarelli said to leave the account as is and it will be balanced at the fiscal year's end.

Old Business

<u>LPR</u>: Chief Gagne updated the Board on this project that would provide cameras on Marsh Hill Road, Rt 34 and Rt 1. We do have quotes for all locations and are seeking partners for funding.

New Business

<u>Telecommunicators Week</u>: This week is national Telecommunicators Week, we will be honoring our Dispatchers with a few appreciation gifts and Channel 3 and our social media will be recognizing them. <u>DEA Take Back</u>: Chief Gagne advised that although we do have receptacle in the lobby for people to drop off unwanted medications, we will also participate in the DEA take Back Day at High Plains Community Center on April 22, 2023.

Correspondence

Letter to Officer Taylor from Maria and Bill Rexroad thanking her kind and professional service. Letter and donation to Detective Bailey from the Orange Lions Club for DARE/SOAR Letter to the Orange Lions Club from Chief Gagne thanking them for their donation.

Personnel

Memo from Sgt. Koshes to Chief Gagne recognizing Officers Esposito, Lane, Amarone and Martino for excellent police service.

Officer Commendation from Sgt. Edwards regarding Officer Taylor regarding her professionalism assisting Maria and Bill Rexroad.

Letter of resignation from Officer Dean Luedee.

Commissioner Hurley, seconded by Commissioner Walker made a motion to accept the resignation effective March 5, 2023. The motion passed unanimously.

Personnel (continued)

Commissioner Walker seconded by Commissioner Cuzzocreo made a motion to enter Executive Session at 5:46 p.m. **The motion passed unanimously.** The Board invited Chief Gagne and Assistant Chief Max Martins into Executive Session.

Board secretary Kathy Gulia left the meeting at 5:47 p.m.

Commissioner Hurley, seconded by Commissioner Walker made a motion to bring the Board out of Executive Session at 6:03 p.m. **The motion passed unanimously.**

Commissioner Cuzzocreo seconded by Commissioner Walker, made a motion to adjourn the meeting at 6:03 p.m. The motion passed unanimously.

Respectfully Submitted, Kathy Gulia, Board Secretary